

**SPECIAL
CASCADE COUNTY COMMISSION MEETING
January 20, 2016
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
10:00 p.m.**

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes were officially approved at the February 9, 2015 Commission meeting.

PRESENT:

Commission: Chairman Joe Briggs, Commissioner Jane Weber, and Commissioner Jim Larson.

Staff seated with Commission – Carey Ann Shannon, Jamie Bailey, Bonnie Fogerty, and Marie Johnson

Public: Mark Striepe, Kim Speroff, and Jimmy Green.

CALL TO ORDER: Chairman Joe Briggs, called the special meeting to order.

PLEDGE OF ALLEGIANCE: Everyone participated in reciting the pledge of allegiance.

SPECIAL MEETING ITEM #1

**MOTION TO APPROVE/DISAPPROVE CONTRACT 16-08
BANKING SERVICES AGREEMENT BETWEEN US BANK
AND CASCADE COUNTY**

Jamie Bailey, Treasurer read the Synopsis to present this contract (see Agenda Item #1 dated January 20, 2016). The banking services proposal is also included in these minutes (see Exhibit "A").

Jamie stated it will take some weeks switching the accounts from Wells Fargo to US Bank and they will begin with switching over the County credit cards.

Commissioner Weber made a **MOTION** to approve Contract 16-08 Banking Services Agreement between US Bank and Cascade County and authorize staff to proceed with implementation of the contract.

Motion carries 3-0 R0317636

SPECIAL MEETING ITEM #2

MOTION TO APPROVE/DISAPPROVE BOARD

APPOINTMENT TO THE TRI-COUNTY WATER DISTRICT

Chairman Briggs stated that the Tri-County Water District has one (1) vacancy with the term expiring on November 30, 2021.

Commissioner Larson made a **MOTION** to appoint Richard S. Brandt to serve on the Tri-County Water District with a term expiring November 30, 2021. **Motion carries 3-0**

**PUBLIC PARTICIPATION IN DECISIONS OF BOARD AND
ALLOWANCE OF PUBLIC COMMENT ON MATTERS THE
COMMISSION HAS JURISDICTION, ON ITEMS NOT
COVERED BY TODAY'S AGENDA.**

There was no public comment at this special meeting.

ADJOURNMENT:

The meeting was adjourned at 10:04 am